



THE UNITED STATES
CORPORATION
COMPANY

P98000004919

FILED
98 FEB -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 691170 119520A

AUTHORIZATION :

COST LIMIT : \$ 350.00

Patricia Pizito

ORDER DATE : February 2, 1998

ORDER TIME : 3:50 PM

ORDER NO. : 691170-005

CUSTOMER NO: 119520A

500002419225--9

CUSTOMER: Ms. Ivon Gallo
L & I Gallo Accounting
1200 Danbury Avenue

Davie, FL 33325

Amend

DOMESTIC AMENDMENT FILING

NAME: G.G. KONA, INC.

Name	2/3/98
Document	<i>Don</i>
Update	<i>Don</i>
Acknowledgement	<i>Don</i>
CERTIFIED COPY	<i>Don</i>
PLAIN UNSTAMPED COPY	<i>Don</i>
CERTIFICATE OF GOOD STANDING	

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

RECEIVED
98 FEB -3 AM 8:55
DIVISION OF CORPORATION

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G. G. KONA, INC.

FILED
98 FEB -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE VI : TO REMOVE GINA CAVERO AND ADD
ANDRES PEREZ

CHANGE ARTICLE VII: TO ADD ANDRES PEREZ AS
PRESIDENT AND CHANGE GIOVANA
CAVERO TO VICE PRESIDENT AND
REMOVE GINA CAVERO.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 01/05/98

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.


_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY GIOVANA CAVERO
(VOTING GROUP)

SIGNED THIS 05 DAY OF JANUARY, 1998

BY _____


PRESIDENT

GIOVANA CAVERO
PRESIDENT

FLORIDA DOCUMENT #P98000004919, INCORPORATED 01/02/98

G. G. KONA, INC.
6335 JOHNSON STREET
HOLLYWOOD, FL 33024

ACCEPTING THE OFFICES OF,



PRESIDENT, ANDRES PEREZ



VICE PRESIDENT, GIOVANA CAVERO